

**TOWN OF WILLIAMSPORT
MAYOR AND COUNCIL MINUTES
WORKSHOP
June 6, 2011**

A Workshop meeting of the Williamsport Mayor and Council was held on June 6, 2011, at the Williamsport Town Hall in Williamsport, MD at 7:00 p.m.

In attendance were:

Mayor James G. McCleaf II
Assistant Mayor Anthony Drury
Councilwoman Joan Knode
Councilwoman Maya Haines
Councilman Bill Green
Councilman Tim Fraker
Councilman Jim Kalbfleisch

Also, present Donnie Stotemyer, Town Clerk

Mayor James G. McCleaf II called the meeting to order.

Guests

none

Unfinished Business

Mayor James G. McCleaf II reviewed with the council the proposed 4% sewer rate increase. Mayor McCleaf explained that this increase is being passed on to the Town of Williamsport by the Board of County Commissioners of Washington County. The rate structure with the increase is as follows:

City Sewer - \$7.39 per 1,000 gallons of water used
City Water/Sewer - \$7.39 per 1,000 gallons for sewer (based on water usage)
County Sewer - \$11.72 per 1,000 gallons for sewer (based on water usage)

Minimum: 6,000 gallons
\$44.37 for 3 months, \$14.79 per month (sewer in town)
\$70.32 (sewer out of town)

Mayor McCleaf explained to the council that this increase was introduced at the May 9, 2011 Council Meeting and that this would need to be passed at the Regular Council meeting scheduled for June 13, 2011.

Mayor James G. McCleaf II reviewed with the council the proposed sewer rate increase of 4%. This 4% is being passed on to the town by the Board of Washington County Commissioners.

Mayor McCleaf reviewed with the council the rate increases for effected city sewer and county sewer customers.

New Business

Mayor James G. McCleaf II informed the council that a supplemental ordinance change to ordinance 01-09 Notice of Passage for Ordinance Authorizing for General Obligation Indebtedness for the Pump Station Project.

An Ordinance of the Council of the Town of Williamsport amending and supplementing Ordinance No. 01-09, passed by the Council of the Town on January 12, 2009 and effective on February 2, 2009 (“Ordinance No. 01-09”) in order to increase the maximum aggregate principal amount of each of the general obligation bonds and the general obligation bond anticipation notes authorized to be issued by the Town to finance, refinance or reimburse costs of upgrading the Town’s sewer system pursuant to Ordinance No. 01-09 from an aggregate principal amount not to exceed \$1,500,000.00 to an aggregate principal amount not to exceed \$1,600,00.00; and otherwise generally relating to the issuance, sale, delivery, and payment of and for any such series of bonds or bond anticipation notes.

Citizen Participation

A motion to was made by Councilman Tim Fraker to adjourn, seconded by Assistant Mayor, Anthony Drury, with all voting in favor, motion carried.

Meeting Adjourned

Respectfully submitted,

Donnie Stotelmyer
Town Clerk
Town of Williamsport